

SUMMARY ACTION MINUTES

REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

Wednesday, October 2, 2002, 9:00 A.M.

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

CRYSTAL KOCHENDORFER
Chair

KIMBERLY CRIPE
Vice Chair

JOYCE HANSON
Commissioner

LARRY LEAMAN
Commissioner

CHARLES V. SMITH
Commissioner

MARIA E. MINON, M.D.
Chair Pro Tem

HUGH HEWITT
Commissioner

JULIE POULSON
Commissioner

SALLY SNYDER, RN
Commissioner

ATTENDANCE: Commissioners Cripe, Hanson, Hewitt, Kochendorfer, Leaman, Minon, Smith and Snyder

EXCUSED: Commissioner Poulson

PRESENT: EXECUTIVE OFFICER
COMMISSION COUNSEL
CLERK OF THE COMMISSION

Michael Ruane
Kurt Yeager
Jamie Ross, Deputy

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Commission Counsel Kurt Yeager

PRESENTATIONS:

Barry Aerme gave a presentation on AB59 and Healthy-e-App

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CONSENT CALENDAR: (Items 1 – 2)

891234567 **APPROVED AS RECOMMENDED**

AA AX

(Commissioners Cripe and Hanson abstained from discussion and vote on this matter and declared their affiliation with St. Joseph Health System. Commissioner Minon abstained from discussion and vote on this matter and declared her affiliation with CHOC)

1. Approve renewal of Consultant Services Contracts
2. Receive progress report on community clinics programs
RESO: 02-041 C&FC

DISCUSSION ITEMS: (Items 3 – 4)

3. Ten-Year Financial Plan – receive update on Sustainability Initiatives and status report on FRC Sustainability
RECEIVED
4. Receive presentation on AmeriCorps/VISTA Initiative
ITEM PULLED FROM REGULAR MEETING AGENDA TO BE HEARD AT 9:30 A.M. SPECIAL MEETING

PUBLIC HEARINGS: (Items 5 – 6)

5. Receive Annual Financial Audit and approve submittal of Annual Program Report (FY 01-02)
C.O. **CLOSED PUBLIC HEARING**

152346789 **APPROVED AS RECOMMENDED**

X X

6. Approve FY 2001-02 Financial Summary and FY 2002-03 budget adjustments
C.O. **CLOSED PUBLIC HEARING**

961234578 **APPROVED AS RECOMMENDED**

X X

EXECUTIVE OFFICER REPORT:

- A. Informational items
RECEIVED
- B. Authorize co-sponsorship of programs and events held at October 16, 2002 Association and October 17, 2002 State Commission meetings, including reimbursement of related expenses

182345679 **APPROVED AS RECOMMENDED**

X

- C. Upcoming events
PRESENTED

- D. Status report on Fall RFA Cycle
PRESENTED

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PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS:

Commissioner Kochendorfer: Oral Re. – Stated need to continue to have legislative briefings with delegation; and thanked Administrative Sub-Committee for their hard work.

ADJOURNED: 10:07 A.M.

*** KEY ***

Left Margin Notes

- 1 Kimberly Cripe
- 2 Joyce Hanson
- 3 Hugh Hewitt
- 4 Crystal Kochendorfer
- 5 Larry Leaman
- 6 Maria E. Minon, M.D.
- 7 Julie Poulson
- 8 Charles V. Smith
- 9 Sally Snyder, RN

Right Margin Notes

- | | |
|---------------------|---------------|
| A. Abstained | R. Resolution |
| X. Excused | |
| N. No | |
| CO Commission Order | |

(1st number = Moved by; 2nd number = Seconded by)

CRYSTAL KOCHENDORFER
Chair

JAMIE ROSS, Deputy
Clerk of the Commission